

DRAFT
Veterans Services Foundation Board of Trustees
Sitter & Barfoot Veterans Care Center
1601 Broad Rock Blvd, Richmond
August 5 2009
11:00a.m. – 1:30 p.m.

Development Committee Meeting
10:00 a.m. – 11:00 a.m.

- I. Opening and Pledge of Allegiance, Roll Call of Trustees, Quorum Determination, Introduction of Members, Staff, and Visitors, Welcome New Member and Volunteers, Approval of Agenda – *Board Chair* (15 minutes)
- II. Review and Approval of May 6, 2009 Meeting Minutes – *Board Chair* (5 minutes)
- III. Reports:
 - a. Board of Veterans Services – *Paul Galanti* (5 minutes)
 - b. JLC - *Dan Boyer* (5 minutes)
 - c. Department of Veterans Services – *Vince Burgess* (15 minutes)
 - d. Foundation Executive Director Report – *Jack Hilgers* (5 minutes)
 - e. Executive Committee – *Frank Wickersham* (5 minutes)
Report on Actions Taken/Required
 - f. Development Committee – *Supriya Christopher* (10 minutes)
Report of Development Committee Activities
 - g. Finance Committee – *Adam Harrell* (10 minutes)
Report of Finance Committee Activities
 - h. Veterans Service Fund Quarterly Report – *Mike Rogers* (5 minutes)
- VII. Working Lunch
- IV. Old Business:
 - a. Review of FY09 Goals and FY10 Requirements – *Board Chair* (5 minutes)
 - b. Other Old Business – *Board Chair* (5 minutes)
- V. New Business:
 - a. Approval of VSF Fund Quarterly Report – *Board Chair* (2 minutes)
 - b. Approval of FY10 Budget Adjustments – *Board Chair* (2 minutes)
 - c. Approval of VSF-DVS Joint Policies #7 and #8 – *Board Chair* (2 minutes)
 - d. Approval of Code Amendment – *Board Chair* (2 minutes)
 - e. Approval of Fund Reconciliations – *Board Chair* (2 minutes)
 - f. Approval of FY10 Goals and Objectives – *Board Chair* (2 minutes)
 - g. Other New Business – *Board Chair* (5 minutes)
- VI. Public Comment Period. (10 minutes)
- VII. Election of Board Chair, 1st and 2nd Vice Chairs – *Board Chair* (5 minutes)
- VIII. Adjournment (Next Board Meeting: November 12, 2009, Sitter & Barfoot VCC)